

REGULAR MEETING
WILLACY COUNTY COMMISSIONERS' COURT
AT 10:10 A.M.
THURSDAY, FEBRUARY 12, 2015
COUNTY JUDGE'S OFFICE (COMMISSIONERS' COURTROOM)
576 WEST MAIN STREET, RAYMONDVILLE, TEXAS 78580

Notice is Hereby Given

WILLACY COUNTY COMMISSIONERS COURT will hold a REGULAR MEETING at the County Judge's Office (Commissioners' Courtroom), 576 West Main Street, Raymondville, TX. 78580, THURSDAY, FEBRUARY 12, 2015, at 10:10 A.M. For the purpose of discussion of the following items.

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in *executive or closed session*, the WILLACY COUNTY COMMISSIONERS COURT will convene in such executive or closed sessions in accordance with Section 551.001, et seq., Texas Government Code.

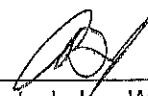
Should any final action, final decision, or final vote be required in the opinion of the Willacy County Commissioners' Court with regard to any matter consider in such closed or executive meeting or session, then the final decision, or final vote shall be either:

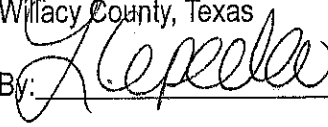
- **In the open meeting covered by the Notice upon the reconvening of the public meeting; or**
- **at a subsequent meeting of the Willacy County Commissioners' Court upon notice thereof, as the County shall determine.**

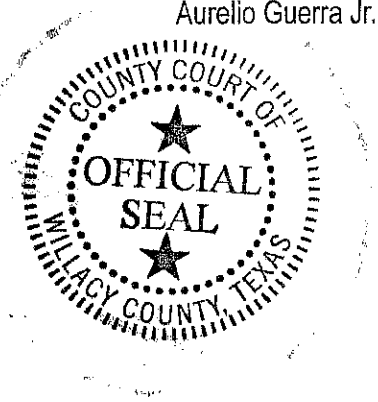
1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Invocation / Pledge.
4. Public Comment (s).
5. Approval of previous minutes as follows: January 15, 2015 (Regular Meeting), January 23, 2015 (Regular Meeting) and January 26, 2015 (Joint Meeting). ACTION REQUIRED
6. Spread in Minutes: Terry White completed 2.5 hours of Animal Control Continuing Education at the Oral Rabies Vaccination Program Handbaiting Safety Training on February 4, 2015 in San Benito, TX.
7. Presentation: The Texas Association of Counties will be recognizing Willacy County for being a founding member of the TAC RMP Workers' Compensation pool. An award will be presented to the court by Robert Ruiz, Risk Management Consultant.
8. Presentation: The Raymondville Chamber of Commerce "serving Willacy County" would like to make a presentation regarding the county partnering on advertising opportunities.
9. Discussion and Action to mark spaces for the Court Reporter and Bailiff next to the District Judge parking space on the east side of the administration building. ACTION REQUIRED
10. Discussion and Action to approve the purchase of a scanner for the Districts Clerks Office out of the Records & Preservation Fund. ACTION REQUIRED
11. Discussion and Action to designate two parking spaces (minimum of one for the District Clerk & Chief Deputy District Clerk) ACTION REQUIRED
12. Discussion and Action to approve the project "preserve and digitize" record books of the Willacy County Records Office. Project to be done by Kofile Preservation. ACTION REQUIRED
13. Request to accept resignation from employment of Justice of the Peace Pct. 2 clerk. ACTION REQUIRED
14. Request to employ Justice of the Peace Pct. 2 Clerk from the pool of applicants. ACTION REQUIRED
15. Consider approval of a revised 2015-2016 Community Development Fund Resolution to identify the Willacy County Capital Fund as the match source. Possible Action Required.
16. Permission to apply for Fiscal Year 2016 grants for HIDTA, CPS, BPU, JAG, General Victims Assistance, and Violent Crimes Against Women and all supporting documentation, including resolution and if awarded, permission to accept grant rewards. ACTION REQUIRED

17. Request for Per Diem and mileage for (3) Sebastian Volunteer Firefighters for 2015 Edinburg Training Conference. ACTION REQUIRED
18. Request training conference tuition payment (reimbursement by Texas Forest Service) for 2015 Training Conference, Edinburg TX. ACTION REQUIRED
19. Request for Per Diem and mileage for (2) Santa Monica Volunteer Firefighters for 2015 Edinburg Training Conference. ACTION REQUIRED
20. Request from Santa Monica Volunteer Fire Department to add 4 new 2-way radios to county's existing radio contract. ACTION REQUIRED
21. Discussion and Action to hire surveying company for the industrial park road (behind north side of county jail). ACTION REQUIRED
22. Consideration and Possible Action to accept Maxor Administrative Services recommendation to implement a new compound management program effective March 1, 2015 to help control Rx costs associated with compounded prescriptions. POSSIBLE ACTION REQUIRED
23. Review, discuss and update to the 2015-2016 Community Development Fund proposed projects and take action as may be necessary. ACTION REQUIRED
24. Approval of donated salvaged caliche from Flint Energy Service Inc. to Road & Bridge Precinct 2. ACTION REQUIRED
25. Approval to Auction Equipment thru GovDeals.com for Precinct 4. ACTION REQUIRED
26. Authorization to submit applications, resolutions, and if awarded, accept funding for General Juvenile Justice and Delinquency Prevention Programs from the Criminal Justice Division (CJD) for the Governor's Office 2016 grant cycle. ACTION REQUIRED
27. Grant Contract 713520, Consider construction bids received and award a construction contract to the lowest qualified bidder. ACTION REQUIRED
28. Discussion and Action to consider authorization of resolution to request 84th State Legislature to consider possible emergency funding mechanism to assist Willacy County, Master Plan meet eligibility and guidelines of the Texas Historical Commission, Courthouse Preservation Program. ACTION REQUIRED
29. Presentation / Proposal by Broaddus and Associates regarding Willacy County Courthouse Master Plan-Update, possible revision requirements, related costs and procedures to qualify for legislative testimonial intent, THC grant application and for the purpose to seek community partnership support. Discussion and Action Required
30. Discussion and Action to consider authorization of the identified and approved Willacy County Legislative Agenda-Proposed to the 84th State Legislature to implement, advocate and seek the support of the state leadership. Action Required
31. Discussion and Action to consider amendments and authorization, Sally Velasquez, Consultant in Governmental Affairs for Professional Services" contact terms as amended to apply in the 2014-2016 agreement entered with Willacy County. ACTION REQUIRED
32. Adjourn to EXECUTIVE SESSION as authorized by Texas Government Code Section 551.074.
Closed Session Item:
(A). Discussion on library personnel matters
33. Reconvene into OPEN SESSION / Action relative to executive session. ACTION REQUIRED
34. Approval of Treasurer's Report. ACTION REQUIRED.
35. Approval of Tax Collector's Report. ACTION REQUIRED.
36. Approval of Claims. ACTION REQUIRED.
37. Approval of Budget Amendments. ACTION REQUIRED.
38. Approval of Travel Request. ACTION REQUIRED.
39. Adjourn.

Terry Flores, County Clerk &
Ex-Officio Clerk of the
Commissioners' Court of
Willacy County, Texas


County Judge, Willacy County
Aurelio Guerra Jr.

By:  Deputy



posted
FILED *2/10/12*
COUNTY COURT

FEB - 9 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY:  **DEPUTY**